



CASS COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS September 24, 2024 5:00 PM

- A. CALL TO ORDER – CHAIR JONES
- B. INVOCATION – COMMISSIONER LEE
- C. PLEDGE OF ALLEGIANCE – COMMISSIONER LAYLIN
- D. ROLL CALL - CLERK/REGISTER MCMICHAEL
- E. PUBLIC COMMENT (ON AGENDA ITEMS ONLY) – LIMIT TO 3 MINUTES/PERSON
- F. ADDITIONS/DELETIONS TO AGENDA
- G. APPROVAL OF THE AGENDA – VICE-CHAIR BARRERA
- H. PUBLIC HEARING - FY25 BUDGET
 - 1. M-118-2024 - Motion to Open Public Hearing on FY 25 Budget
 - 2. M-119-2024 - Motion to Close Public Hearing on FY 25 Budget
- I. NEW BUSINESS
 - 1. R-107-2024 - Resolution to Adopt Fiscal Year 2025 General Appropriations Act
 - 2. M-120-2024 - Motion to Approve Final FY 24 Budget Amendments as presented.
 - 3. M-121-2024 - Motion to accept Cleaning & Janitorial Services Proposal from The DM Burr Group as presented at an annual cost not to exceed \$114,958.
 - 4. M-122-2024 - Motion to approve purchase of a new Secondary Road Patrol Vehicle through the SRP Grant with \$5,000 in funding used as a down payment from FY 24 with remaining balance to be paid via grant funds in upcoming fiscal years.
- J. PUBLIC COMMENT – LIMIT TO 3 MINUTES/PERSON
- K. COMMISSIONER COMMENTS/ANNOUNCEMENTS
- L. ADJOURNMENT